

TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: **MONDAY**, JANUARY 23, 2006










TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order


Pledge of Allegiance

Presentation by Candice Miller







1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the January 11, 2006 previous Meeting Minutes
5. Consent Agenda Items:
 - 5A.  Clerks Department:
 1. Wall Sign Bond Return; Sec. 20; Alexander's Pizza
 2. Wall Sign Bond Return; Sec. 20; Fast Frame
 3. Wall Sign Bond Return; Sec. 20; Elegant Creations
 4. Landscape Bond Return; Sec. 19; Westminster Sub. No 1
 5. Landscape Bond Return; Sec. 19; Westminster Sub. No 2
 - 5B.  Department Monthly Reports:
 1.  Building Department
 2.  Fire Department
 3.  Macomb County Sheriffs Department
 4.  Parks and Recreation Department
 5.  Water/Sewer Department

6. Public Comments (Non Agenda items only - 3 minute time limit)





PUBLIC HEARING:

7.  **Request to approve the street lighting contract for Breton Woods Site Condominiums;** Located on the northeast corner of 25 Mile Road and Hayes Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-06-300-034






PLANNING COMMISSION:

8.  **Rezoning Request; Residential One Family Urban (R-1) to Commercial General (C-2);** Located on the southeast corner of 24 Mile Road and Garfield Roads. Michael Magnoli, Petitioner. Permanent Parcel No. 08-17-100-019 *(Tabled at the petitioners request from the January 11, 2006 meeting to this meeting, January 23, meeting)*
9.  **Rezoning; One-Family Suburban Residential (R-1-S) to One-Family Urban Residential (R-1);** Located on the south side of 22 Mile Road, approximately ½ mile east of Romeo Plank Road; Onorio Moscone, Petitioner. Permanent Parcel No. 08-28-126-007.
10.  **Rezoning; Agriculture (AG) to One-Family Urban Residential (R-1);** Located on the south side of 22 Mile Road, approximately ½ mile east of Romeo Plank Road; Onorio Moscone, Petitioner. Permanent Parcel No. 08-28-126-008.
11.  **Rezoning; Agriculture (AG) to One-Family Urban Residential (R-1);** Located on the south side of 22 Mile Road, approximately ½ mile east of Romeo Plank Road; Onorio Moscone, Petitioner. Permanent Parcel No. 08-28-200-001.
12.  **Variance Request to delay installation of improvements; Hartford PUD Phase I and II;** Located at the southeast corner of 24 Mile Road and Card Road. Lawrence Scott, Petitioner. Permanent Parcel No. 08-14-100-004
13.  **Extension of Time; Final Preliminary Plat; Macomb Corporate Center Park;** Located approximately 1000 feet south of 23 Mile Road and approximately 333 feet east of Future Garfield Road. Jeffrey Rizzo, Petitioner. Permanent Parcel No. 08-20-100-020 *(Plat Expired January 14, 2006)*

NEW BUSINESS:

14. Request to approve the indemnification agreement for the co-locator located on the Township Water and Sewer Department property.
15.  Request to adopt the annual 2006 poverty exemption resolution
16.  Review of the 2006 Engineering Hourly Rate & Fees
17.  **Request to Schedule the Public Hearing Date; February 22, 2006; Special Assessment District; Street Lighting; Becher Estates Site Condominiums;** Located on the north side of Marseilles Drive, 1/3 mile north of 22 Mile Road. Marseilles Development, LLC, Petitioner. Permanent Parcel No. 08-21-326-005
18.  **Request to Schedule the Public Hearing Date; February 22, 2006; Special Assessment District; Street Lighting; Pine Valley Subdivision;** Located on the east side of Luchtman Road approximately 1/4 mile south of 26 Mile Road; Northern Macomb Development, Petitioner. Permanent Parcel No. 08-04-100-034

WATER AND SEWER DEPARTMENT:

19.  Request to approve the payment for Change Order Number 1; 23 Mile Road Sanitary Sewer (North Avenue west approx. 1,800') Contract Number 1, L.D Agostini & Sons, MA03-015.
20.  Request to approve the payment for Pay Certificate Number 2; 23 Mile Road Water Main (The Rivers Estates to the North Branch of Clinton River), Pamar Enterprises, MA04-013.
21.  Request to award a contract for the 23 Mile Road Water Main and Sanitary Sewer Replacement (1/2 mile east of Hayes Road to Romeo Plank Road). MA02-007 & MA02-022.
22.  Request to approve the Easement Agreement for the Water Main; Located at Hall Road near Tilch Road. Consumers Energy.
23.  Request to approve the Purchase Requisition Request:
A. SLC Meter Service

BOARD COMMENTS:

24. Supervisor Comments:

25. Clerk Comments:

26. Treasurer Comments:

27. Trustees Comments:

EXECUTIVE SESSION:

28. Broughton Road Condemnation

ADJOURNMENT:

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/ gmh